

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042602

FILED
Mar 30, 2012
Secretary of State

Entity Name: FG MANAGING MEMBER, INC.

Current Principal Place of Business:

C/O FIFTEEN GROUP
47 NE 36TH STREET, 2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O FIFTEEN GROUP
47 NE 36TH STREET, 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1096865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANDERS, MARK
Address: 47 NE 36TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SANDERS, IAN
Address: 47 NE 36TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN SANDERS

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date